2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008440

FILED Jan 08, 2010 Secretary of State

Entity Name: HARDEE COUNTY YOUTH SPORTS INC.

Current Principal Place of Business: New Principal Place of Business:

1000 SOUTH FLORIDA AVE WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1003

WAUCHULA, FL 33873 US

FEI Number: 20-3313793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, JOHN MOORE, KEVIN D
519 WEST MAIN ST
WAUCHULA, FL 33873 US
MOORE, KEVIN D
185 MYRTLE DRIVE
WAUCHULA, FL 33873 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN D. MOORE

EVIN D. MOORE 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MOORE, KEVIN D Address: PO BOX 1988

City-St-Zip: WAUCHULA, FL 33873 US

Title: VP

Name: KNIGHT, DOUG Address: 4102 NURSERY RD

City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: SEC Name: DAVIS, KIM

Address: 113 PENNSYLVANIA AVE. City-St-Zip: WAUCHULA, FL 33873 US

Title: TREA

Name: GOUGH, AMIE

Address: 2540 GEORGE ANDERSON RD. City-St-Zip: WAUCHULA, FL 33873 US

Title: VP

Name: MCGUCKIN, ANDREW
Address: 179 CHAMBERS CT.
City-St-Zip: WAUCHULA, FL 33873

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN D. MOORE PRES 01/08/2010